



STATE OF ILLINOIS PROCUREMENT POLICY BOARD

Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Deanna Rossetto

DATE: 2/20/08

Please be notified that the next meeting of the Procurement Policy Board is scheduled for 12:00 p.m., Thursday, February 28, 2008 at the Stratton Building room 500 ½ and connected via video at the James R. Thompson Center room 9-036 in Chicago.

If you have any questions, please call Matt Brown or myself. (217) 785-3988.



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AGENDA

February 28, 2008

Stratton Building room 500 ½ in Springfield
and connected via video to

James R. Thompson Center room 9-036 in Chicago
12:00 p.m.

- I. Organizational Issues of the Board
 - Minutes January 15, 2008
- II. Central Management Services
 - Facilities
 - Parking
- III. CDB
 - Notification to Incorporate Design Build at Camp Lincoln
- IV. Proposed Contracts for Review
 - Lease #5311 2060 Hill Meadows Dr., Springfield, Illinois
 - Lease #4166 406 E. Monroe, Springfield, IL
- V. Chicago State University
- VI. Proposed Rules
 - DOT – Pre-qualification of Contractors
 - DNR – Regulations for the letting of Concessions, Farm Leases, Sale of Building and Facilities, and Demolitions
- VII. Legislation
- VIII. Other Business of the Board
 - Executive Session – Personnel
- IX. Calendar of Future Meetings of the Board